

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
April 26, 2010
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. REORGANIZATION OF THE BOARD

2. 7:10 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on Topics of interest

3. 7:15 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

4. 7:30 GREEN ADVISORY BOARD

III. SELECTMEN'S BUSINESS

5. CAOQUETTE LAND - PURCHASE AND SALE DOCUMENT

Enclosed please find a signature page for Board action

6. SIGN ENFORCEMENT UPDATE

Town Manager Ledoux will update the Board in the subject regard

**7. LILLIAN / BULETTE ROAD PROJECT, MASS HOUSING
COMPREHENSIVE PERMIT**

Selectmen Rosenzweig and Adachi will update the Board in the subject regard

8. FINANCIAL METRICS AND DATA COLLECTION

Selectman Friedrichs will update the Board in the subject regard

9. HEALTH INSURANCE TRUST

The Board will discuss its appointment to the Trust to fill the vacancy left by Mr. Berry

10. LIAISON APPOINTMENTS TO BOARDS AND COMMITTEES

Selectmen's liaison assignments will be discussed

11. GOAL SETTING MEETING

The Board will be asked to choose a Monday in May for a Special Meeting in this regard

12. TEAM BUILDING WORKSHOP

The Board will be asked to choose a Saturday morning for a Special Meeting in this regard

SELECTMEN REPORTS

OTHER BUSINESS

IV. CONSENT AGENDA

13. ACCEPT SELECTMEN'S MINUTES, MARCH 22, 2010

Enclosed please find materials in the subject regard

14. MECHANICAL PERMITS & PROPOSED FEE SCHEDULE, BUILDING DEPARTMENT

Enclosed please find materials in the subject regard

15. APPLICATION FEE FOR SPECIAL EVENTS SIGNS

Enclosed please find materials in the subject regard

16. ACTON GARDEN CLUB TEMPORARY SIGNS ON THE COMMON

Enclosed please find materials in the subject regard

17. COMMUNITY PRESERVATION PROJECTS, STAFF ASSIGNMENTS AND POLICY FOR OPEN SPACE ACQUISITION AND PRESERVATION FUND

Enclosed please find materials in the subject regard

18. CONFIDENTIAL REQUEST, REDUCED BEACH FEE AT NARA PARK

Enclosed please find materials in the subject regard

19. ACTON 5K ROAD RACE, NARA PARK REQUEST FOR FEE WAIVER

Enclosed please find materials in the subject regard

20. ACCEPT GIFT, ANONYMOUS DONOR

Enclosed please find a gift of \$1,000.00 from an anonymous donor for Employee Appreciation Day at NARA Park

21. ACCEPT GIFT, RECREATION

Enclosed please find a gift of \$4,000.00 from Roche Brothers, Inc. to be used for support of the Summer Concerts at NARA Park

- 22. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard
- 23. ONE DAY LIQUOR LICENSE, PELAGIC SAILING CLUB, AT NARA PARK**
Enclosed please find materials in the subject regard
- 24. ONE DAY LIQUOR LICENSE, OLD GOLD RUGBY, INC. AT NARA PARK**
Enclosed please find a request in the subject regard
- 25. ONE DAY LIQUOR LICENSE, EXCHANGE HALL**
Enclosed please find a request for a One Day Liquor License in conjunction with a fund raiser for Pancreatic Cancer research
- 26. ARBOR DAY PROCLAMATION**
Enclosed please find materials in the subject regard

EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

MAY 10

MORRISON FARM
(tentative)

JUNE 7

MAY 24

LEO BERTOLIAMI

JUNE 21

MINUTES PENDING VOTES

March 29, 2010

PENDING COMMITTEE APPOINTMENTS

Ronald Beck, Conservation Commission – Application sent to VCC

Ahmed Hilmy, Design Review Board, Finance Committee, EDC –Application sent to VCC and Town Moderator

Daniel Factor, has been interviewed by VCC and recommends he serve on the COD

Ronald Rose, Historic District Commission, interviewed by VCC

Dean Cavaretta – TAC, CCPC, EDC, Application sent to VCC

Maya Spies – CCPC, Application sent to VCC

David Didriksen – EDC, Application sent to VCC